

MICHIGAN LONG TERM CARE SUPPORTS & SERVICES
ADVISORY COMMISSION
MONDAY, September 24, 2007 FROM 1:00 – 4:30
AGENDA

1:00 p.m. – What's Happened

- I. Organizing Ourselves
 - A. Introductions
 - B. Approval of July 23, 2007 Draft Commission Minutes
 - C. Review & Approval of July Agenda
 - D. Chair's Report on Commission-Related Activities & Decisions Since July:
 - 1. Executive Committee Notes (handout)
 - 2. September Commission Meeting in Detroit with Morning Hearing on Task Force
 - 3. Meetings with Mike Head
 - 4. Initial Workgroup Meetings

1:30 P.M. – What's Happening

- II. External System Monitoring & Evaluation
 - A. OLTCSS Director's Report (handouts)
 - 1. Office Activities & Needs
 - 2. State Budget & Appropriations Status
 - 3. Other Timely Issues
 - B. Public Comment
- [break by 2:30 p.m.]

3:00 P.M. – What We're Going to Do About It

- III. Commission Advocacy & Action
 - A. State Budget Advocacy Needs
 - B. Advocacy & Actions Responding to Public Comment
 - C. Other Advocacy & Actions Responding to the Office Report
 - D. Other Immediate Issues to be Acted On

4:00 P.M. – Getting It Done

- IV. Assignments, Looking Ahead & Adjournment
 - A. October Agenda Discussion
 - B. Workgroups Development Needs & Next Meetings
 - C. Follow Up Plans on Advocacy Actions & Assignments
 - D. Individual Commissioner Comments, Plans & Needs
 - E. Office Comments & Needs
 - F. Adjournment